

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of the General Meeting of the Homeowners and The Regular Meeting of Board of Directors

October 2, 2012

STATE OF TEXAS

COUNTY OF HARRIS

A General Meeting of the Memorial Northwest Homeowners Association, Inc., and a regular meeting of the Board of Directors was held on October 2, 2012 at the Faithbridge Methodist Church at 18000 Stuebner Airline, Spring, Texas 77379. Board Members in attendance were as follows:

Bill Burton	Tim McWilliams
Vince Glocksein	Kathy Bernhardt
Chris Smith	Eileen Koscho
Jerry Zelonish	Bryan Thomas
Janet Hoffman	Greg Schindler
	John Binkley

Directors not present were as follows:

Bruce Holland	Connie Shinaver
---------------	-----------------

Also in attendance was Stella Walleck of Consolidated Management Services and Officer Ivy of the Harris County Sheriff's Department.

Mr. Burton called the meeting to order and confirmed that a quorum was established to conduct business. He then called for a motion to approve the minutes of the previous meeting of the Board. The motion was issued by Mrs. Hoffman, seconded by Mr. Binkley and carried with two abstentions.

Officer Ivy next presented the security report for the Association and fielded questions regarding concerns of the homeowners.

The meeting then moved to Homeowner input.

Mr. Kyle Knox questioned the Board on the status of the club house and was advised that the Board would be making a decision on contractors in the Executive Session.

Mr. Glocksein next presented the check register for payment of the Association's accounts. There being no unusual checks, Mrs. Hoffman made the motion to approve the checks for payment. The motion was seconded by Mr. Glocksein and carried.

Mr. Burton then announced the results of the election as follows:

Ron Hollingshead	123
Denise Knox	23

By Law amendments

In favor	126
Opposed	22

Mr. Burton next called for any committee reports and there being none, adjourned the meeting to Executive Session.

EXECUTIVE SESSION

The meeting of October 2, 2012 resumed in Executive Session with all Board Members and Ms. Walleck and Mrs. Ann Kidney still present.

Mrs. Kidney addressed the Board advising that Mrs. Linder, who was the weekend employee who handled Saturdays and covered for Mrs. Kidney when she was not available, had submitted her resignation. She went on to advise that Mrs. Eileen Ferris was willing to handle the position and requested the Board's permission to hire Mrs. Ferris. Mrs. Koscho made the motion to hire Mrs. Ferris at the agreed salary with Mr. Smith issuing the second. The motion carried.

Mr. Burton then advised that the budget would be approved at the November meeting and suggested any changes be given to Mr. Holland prior to the meeting so that the final budget could be prepared. He then noted that Mr. Johnson, an attorney representing a homeowner with a deed restriction matter would be attending the Executive Session of the November meeting. After a brief discussion, the Board agreed that Mr. Gainer should be present.

Mr. Burton next reported on the problem with the school and homeowners who were using the Club parking lot to pick up their children. After the discussion, the Board agreed to leave the situation to Klein ISD and their officers.

Mr. Schindler then presented the summary of the bids that had been returned for the building. After a lengthy discussion, Mr. Smith motioned to award the contract to Carl Goshy with the committee to negotiate the cost and changes. The motion was seconded by Mrs. Bernhardt and carried.

Discussion then turned to the indemnification of the Board Members, with Mr. Schindler advising that he felt the Board was not adequately covered. After a lengthy discussion, Mr. Glocksein motioned to indemnify the whole Board. The motion was seconded by Mr. Schindler and carried.

There being no further business, the meeting adjourned.